

Attachment B

2020 HAVA Security Funds Grant Request Cover Page

Federal Award ID: WV20101CARES CFDA 90.404 **Budget Period:** 3/28/2020 – 12/31/2020

The County Commission of Wirt County, on the 21st day of July 2020, herein make application for a 2020 HAVA Act subgrant or reimbursement in the total amount of \$ 135,996.00, as reflected in the "request" in Attachment C.

With regard to required matching funds, the County Commission represents that it has the required percentage of matching funds as required by Code of State Rules §153-10; and that the County has the authority and ability to spend the requested funds through lawful purchasing procedures no later than one hundred twenty (120) days from receipt of the award.

We, the undersigned, hereby affirm and swear by our signatures below that the County Commission has met and passed a resolution authorizing the County to purchase or request reimbursement in the request form (Attachment C) to enter into this grant agreement.

[Signature]
Commissioner

7-21-20
Date

[Signature]
Commissioner

7-21-20
Date

[Signature]
Commissioner

7/21/20
Date

*Commissioner

Date

*Commissioner

Date

*If applicable

The foregoing instrument was acknowledged before me on the following date:

[Signature]
Clerk of the County Commission

7/21/2020
Date

Attachment C

County: Wirt

Date: 7/21/20

2020 HAVA SECURITY FUNDS SUB-GRANT REQUEST

Requests for sub-grants for may be requested by submitting all the following documents to the Secretary of State's Office. Guidance on the 2020 HAVA Security Funds Sub-grant can be found in the Instructions and the Grant Notification. Any request that does not include all required documentation may be rejected and the additional requirements will be requested to be submitted for consideration:

All requests:

Itemized sub-grant request descriptions:

VENDOR & DESCRIPTION

1. <u>ES&S</u>	Cost: <u>135,996</u>
2. _____	Cost: _____
3. _____	Cost: _____
4. _____	Cost: _____
5. _____	Cost: _____
6. _____	Cost: _____
7. _____	Cost: _____
8. _____	Cost: _____
9. _____	Cost: _____
10. _____	Cost: _____
Total	Cost \$ <u>135,996</u>

Additional information required:

Recipient sub-grants (grant of funds to make purchase) must include attachments including:

1. Three vendor quotes or cost estimates for product or services

Reimbursements of qualified purchases that have been made must also include:

1. Proof of payment for all items
2. Invoice from the vendor or vendors, if applicable
3. Acceptance of Delivery documentation for purchased items or services
4. List of equipment identification or serial numbers

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

* APPLICANT'S ORGANIZATION	
Wirt County Commission	
* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE	
Prefix: <input type="text"/>	* First Name: <input type="text" value="Marolyn"/> Middle Name: <input type="text" value="Dee"/>
* Last Name: <input type="text" value="Baldrige"/>	Suffix: <input type="text"/>
* Title: <input type="text" value="County Clerk"/>	
* SIGNATURE: <input type="text" value="Marolyn J. Baldrige"/>	* DATE: <input type="text" value="7/15/2020"/>

STATE OF WEST VIRGINIA

EXECUTIVE DEPARTMENT

At Charleston

EXECUTIVE ORDER NO. 54-20

By the Governor

WHEREAS, a State of Emergency was declared on the Sixteenth Day of March, Two Thousand Twenty for all counties in West Virginia (the “State of Emergency Declaration”), to allow agencies to coordinate and create necessary measures to prepare for and respond to the outbreak of respiratory disease caused by a novel coronavirus now known as COVID-19; and

WHEREAS, Chapter 15, Article 5, Section 6 of the Code of West Virginia authorizes the Governor to, among other things, suspend the provisions of any regulatory statute prescribing the procedures for conduct of state business or the orders, rules of any state agency, if strict compliance therewith would in any way prevent, hinder, or delay necessary action in coping with the emergency; and

WHEREAS, Executive Orders 7-20, 10-20, 11-20, 12-20, 17-20, 23-20, 26-20, 31-20, and 46-20 suspended certain provisions and sections of statute that strict compliance therewith would prevent, hinder, or delay necessary action in coping with the emergency; and

WHEREAS, there has been an additional statutory regulation identified by the West Virginia Division of Personnel that is preventing the state from best coping with the emergency and assisting the citizens of West Virginia; and

NOW, THEREFORE, I, JIM JUSTICE, pursuant to the authority vested in me pursuant to the provision of Chapter 15, Article 5, Section 6 of the Code of West Virginia, hereby **DECLARE** and **ORDER** that, the following statutory regulation is to be suspended for the

duration of the State of Emergency for the sole purpose of allowing these positions to be employed for more than one thousand hours:

1. In the discretion of the West Virginia Division of Personnel who shall issue additional guidance, the requirement that part-time professional personnel engaged in professional services without administrative duties and personnel be employed for one thousand hours or less during a working year (W. Va. Code § 29-6-4(c)(11)).

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of West Virginia to be affixed.

DONE at the Capitol in the City of Charleston, State of West Virginia, this Twenty-second day of July, in the year of our Lord, Two Thousand Twenty in the One Hundred Fifty-eighth year of the State.



By the Governor

James I. Gooden
GOVERNOR

Mpc Warner
SECRETARY OF STATE



Maintaining voter confidence. Enhancing the voter experience.

Wirt County, West Virginia Purchase Proposal Quote Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Tabulation Hardware		
1	Model DS200 Precinct Scanner: Model DS200 (Includes Scanner, Internal Backup Battery, Plastic Ballot Box with Steel Door and e-Bin, Paper Roll and One (1) Standard 4GB Memory Device)	\$5,750.00
1	DS200 Tote Bin	\$225.00
25	Standard 4GB Memory Device (Additional)	\$2,625.00
ExpressVote Tabulator:		
20	ExpressVote Tabulator (Includes Tabulator Terminal, Internal Backup Battery, Base Model Rolling Kiosk with Card Bin, Hub, ADA Keypad, Headphones, and One (1) Standard 4GB Memory Device)	\$99,100.00
20	ExpressVote Tabulator Kiosk Upgrades (FACTORY INSTALL): Add Reports Printer with Paper Roll	\$6,600.00
Software		
1	ElectionWare Software - EVS 6.x.x.x Base Package - Reporting Only	\$4,375.00
Third Party Products		
1	EMS 3rd Party Hardware	\$2,476.00
Election Services		
3	Implementation Services (Does not include Coding, Voice Files or Ballots)	\$5,100.00
X	Project Management	
X	Equipment Operations Training	
X	Software Training	
X	Standalone EMS Installation	\$1,300.00
1	Election On-Site Support	\$4,675.00
X	Equipment Installation	\$2,815.00
X	1 Year Hardware and Software Warranty	Included
Shipping & Other		
X	Shipping and Handling	\$2,455.00
	Trade-In Allowance. Equipment Being Traded-In by Customer includes: 20-IVotronic RTAL Booth WITH Printer	(\$1,500.00)
Total Purchase Solution		\$135,996.00
Payment Terms		
	Amount due within thirty (30) calendar days of contract execution:	\$67,998.00
	Amount due within thirty (30) calendar days of delivery of Hardware and/or Software:	\$67,998.00
Annual Post-Warranty License and Maintenance and Support Fees (Fees are Based Upon a 1-Year Customer Commitment to Subscribe to the Following Services)		
Annual Post-Warranty Hardware Maintenance and Support Fees:		
1	HMA DS200 - Extended Warranty with Biennial Maintenance	\$147.50
20	HMA ExpressVote Tabulator - Extended Warranty	\$2,000.00
Annual Post-Warranty Firmware License and Maintenance and Support Fees:		
1	Firmware License - DS200	\$80.00
20	Firmware License - ExpressVote	\$1,300.00
Total Annual Post-Warranty License and Maintenance and Support Fees		\$3,527.50

Footnotes:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.



MAROLYN BALDRIGE, County Clerk

Clerk of the Wirt County Commission

P.O. Box 53 Elizabeth, West Virginia 26143

Fax 304-275-3418

Phone 304-275-4271



July 21, 2020

West Virginia Secretary of State
Capitol Complex
Charleston, Wv 25305

Dear Sir:

In regards to the application being sought from the Help America Vote Act (HAVA) grant for new election equipment, I am pleased to say the county has no current indebtedness, arrearage or obligation to the State of West Virginia or its agencies, this includes the West Virginia Regional Jail.

Sincerely,

Marolyn Baldrige
Wirt County Clerk



WEST VIRGINIA SECRETARY OF STATE

MAC WARNER

ADMINISTRATIVE LAW DIVISION

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7/22/2020 12:36:14 PM

Office of West Virginia
Secretary Of State

NOTICE OF PUBLIC COMMENT PERIOD

AGENCY: Pharmacy TITLE-SERIES: 15-12
RULE TYPE: Legislative Amendment to Existing Rule: Yes Repeal of existing rule: No
RULE NAME: Board of Pharmacy Rules for Immunizations
Administered by Pharmacists and Pharmacy
Interns

CITE STATUTORY AUTHORITY: 30-5-7

COMMENTS LIMITED TO:

Written

DATE OF PUBLIC HEARING:

LOCATION OF PUBLIC HEARING:

DATE WRITTEN COMMENT PERIOD ENDS: 08/21/2020 5:00 PM

COMMENTS MAY BE MAILED OR EMAILED TO:

NAME: Ryan Hatfield
ADDRESS: 2310 Kanawha Blvd E
Charleston, WV 25311
EMAIL: ryan.l.hatfield@wv.gov

PLEASE INDICATE IF THIS FILING INCLUDES:

RELEVANT FEDERAL STATUTES OR REGULATIONS: No

(IF YES, PLEASE UPLOAD IN THE SUPPORTING DOCUMENTS FIELD)

INCORPORATED BY REFERENCE: No

(IF YES, PLEASE UPLOAD IN THE SUPPORTING DOCUMENTS FIELD)



1 Bank Plaza, Wheeling, WV 26003

Address Service Requested

6729019313 PRESORT 18313 1 AV 0.386 P1C70
WIRT COUNTY SHERIFF
RAINY DAY FUND
PO BOX 669
ELIZABETH WV 26143-0669

Account Summary

Account Type	PRIME RATE MMDA - BU
Statement Date:	06/30/2020
Period:	05/31/2020 to 06/30/2020 (30 days)
Account Number:	0452591251
Previous Statement Balance as of 05/31/2020	\$358,127.25
Plus Deposits and Other Credits: 1	\$29.35
Less Checks and Other Debits: 0	\$0.00
Cycle Service Charge	\$0.00
Current Statement Balance as of 06/30/2020	\$358,156.60
	CYCLE-031

Account Transactions

Account Description	Previous Balance	Withdrawals	Deposits	Ending Balance	Interest Rate
PRIME RATE MMDA - BU	\$358,127.25	\$0.00	\$29.35	\$358,156.60	0.10000%

CHECKING ACCOUNT TRANSACTIONS

Date	Description	Debits	Credits
06/30	INTEREST PAYMENT		\$29.35

BALANCE BY DATE

05/31	\$358,127.25	06/30	\$358,156.60
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INTEREST INFORMATION

Payer Federal ID Number	55-0143590
Interest Paid Year to Date	\$220.10

Please note the following updates:

Funds Availability Policy Disclosure update effective July 1, 2020: Instances of \$200 & \$5,000 changing to \$225 & \$5,525 respectively. See wesbanco.com for full disclosure.

Electronic Fund Transfers Disclosure update effective August 21, 2020: International ATM/Debit Card transaction fee changing from 0.8% to 1.0% of the transaction amount.